

## ASX Release

# Update to the composition of the RE Board of Charter Hall Retail REIT (ASX:CQR)

18 June 2025

Charter Hall  
Retail Management Limited  
ACN 069 709 468  
AFSL 246996

Responsible entity of  
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Charter Hall Retail REIT (ASX: CQR) today announced the appointment of Mr Paul Craig as an Independent Non-Executive Director of the Responsible Entity for CQR, Charter Hall Retail Management Limited. Mr Craig's appointment will take effect from 4 July 2025.

Paul has 30 years of property experience and was most recently the CEO of Savills Australia & New Zealand, a role he held since 2016. Prior to being appointed as CEO, Paul was the Head of Cross Border Investments and Managing Director of Savills Western Australia and Capital Transactions for 15 years. Paul's successful track record spans commercial, industrial and retail transactions, including as head of shopping centre management at both Savills and Colliers WA. Paul holds a Bachelor of Business Administration from Edith Cowan University.

CHTML Chairman, Roger Davis said he was pleased to welcome Mr Craig to the Board.

"Paul has deep expertise across the property sector, including retail transactions and retail property management, and is a welcome addition to the Board. My fellow directors and I look forward to his contribution as we continue to position CQR as Australia's leading owner of convenience-based retail assets."

Further, CQR announces the retirement of Lianne Buck from the Board, from 4 July 2025, following her appointment to the Board of the Lendlease Group.

*Announcement Authorised by the Chair and CEO of CQR*

### Charter Hall Retail REIT (ASX: **CQR**)

Charter Hall Retail REIT is the leading owner of property for convenience retailers.

Charter Hall Retail REIT is managed by Charter Hall Group (ASX: **CHC**). Charter Hall is Australia's leading fully integrated diversified property investment and funds management group. We use our expertise to access, deploy, manage and invest equity to create value and generate superior returns for our investor customers. We've curated a diverse portfolio of high-quality properties across our core sectors – Office, Industrial & Logistics, Retail and Social Infrastructure. With partnerships and financial discipline at the heart of our approach, we create and invest in places that support our customers, people and communities to grow.

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For further enquiries, please contact

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